



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
DEPARTMENT OF STATE
DIVISION OF PROFESSIONAL REGULATION

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PUBLIC MEETING NOTICE:	BOARD OF GAMING
MEETING DATE AND TIME:	Thursday, March 3, 2011 at 1:00 p.m.
PLACE:	861 Silver Lake Boulevard, Dover, Delaware Conference Room B , second floor of the Cannon Building

AGENDA
(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 February 3, 2011
- 3.0 UNFINISHED BUSINESS
 - 3.1 Final Denials
 - 3.1.1 Frankford Public Library
 - 3.1.2 Diamond Dreams Youth Baseball & Softball Association
 - 3.2 Re-Review of PTD Applications
 - 3.2.1 Oak Orchard Riverdale American Legion Post 28 (CG app)
 - 3.2.2 Oak Orchard Riverdale American Legion Post 28 (Bingo app)
 - 3.2.3 High Noon Lodge 38 A.F. & A.M.
 - 3.3 Joint Sunset Review
 - 3.4 Disclaimer for Gaming Permits (review/approve draft language)
- 4.0 NEW BUSINESS
 - 4.1 Executive Session
 - 4.2 Board Member Reports
 - 4.3 Review of Application(s) for Texas Hold'Em Tournament
 - 4.3.1 First State Force Fastpitch Softball Inc (AOR)

4.3.2 Garrett House, Inc (1st Time App)

4.4 Review of Application(s) for Charitable Gambling Event(s)

4.4.1 First State Force Fastpitch Softball Inc (AOR)

4.4.2 Survivors of Abuse in Recovery Inc (AOR)

4.4.3 Appoquinimink Ducks Unlimited Inc (1st Time CG App)

4.4.4 Minquadale Fire Company No. 1 (AOR)

4.4.5 Garrett House Inc (1st Time App)

4.4.6 Delaware Center for the Inland Bays Inc (AOR)

4.4.7 Surfrider Foundation Delaware Chapter (AOR)

4.4.8 Lt. J. Allison O'Daniel VFW Post 475 Home Fund (501c7)

4.4.9 Rehoboth Beach Main Street (AORs)

4.4.10 American Legion Sussex Post 8 (why offsite statement)

4.4.11 Colonial VFW Post 838 Mens Auxiliary (AOR)*

4.4.12 Cats Around Town Society Inc (AOR)*

4.4.13 CAMP Rehoboth Inc (AORs)*

4.4.14 Autism Society of Delaware Inc dba Autism Delaware (AOR)*

4.4.15 Seaford Alumni Association Foundation Inc. (why offsite statement)*

4.5 Review of Application(s) for Instant Bingo Event(s)

4.6 Review of Application(s) for Bingo Event(s)

4.6.1 St. Elizabeth Ann Seton Parish (AORs)

4.6.2 Sgt. William Lloyd Nelson VFW Post 3792 (AORs)

4.6.3 Aetna Hose, Hook & Ladder Company Inc (review per Mr. Greene)

4.6.4 Bowers Fire Company Ladies Auxiliary (bingo event same week)*

4.6.5 Harrington Senior Center (Bylaws)*

4.6.6 Walter L Fox American Legion Post 2 (AORs)*

4.7 Review of Application(s) for Raffle(s)

4.7.1 Survivors of Abuse in Recovery Inc (AOR)

4.7.2 Sanford Home & School Association (AOR)

4.8 Review of Request to Change Date/Venue of Approved Event

4.8.1 Delaware Community Foundation (Date Change Request)

4.8.2 Claymont Community Center (Location Change Request)

4.9 Inclement Weather/State of Emergency Request(s)

4.9.1 Thomas Cooper Ladies Auxiliary VFW Post 475 (request for reconsideration of denial)

4.10 Approval of Licensure List (attached)

4.11 Ratification of Bingo Event Permits Issued (attached)

4.12 Hearings/Consent Agreements - None

4.13 Complaint Assignment and Status

4.14 Annual Election of Board Chairman (24 *Del.C.* § 1502(a))*

5.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

6.0 PUBLIC COMMENT

7.0 NEXT MEETING DATE – April 7, 2011 at 1:00 p.m., 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

8.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.

4.10 & 4.11

See Attached Documents

March 2011 Event Approval List

Texas Hold'Em Tournaments

United Cerebral Palsy of DE	3/14/2011 TripKings
DE Assoc for the Education of Young Children	5/2/2011 TripKings

Charitable Gambling Events

Rehoboth VFW Post 7447 Ladies Aux	3/10/2011 Charitable Games of DE 4/14/2011 5/12/2011
United Cerebral Palsy of DE	3/14/2011 TripKings 4/8/2011 5/5/2011
Sellers Senior Center	3/8/2011 TripKings 4/23/2011 5/22/2011
SKIM USA Association	3/15/2011 Charitable Games of DE 4/19/2011 5/17/2011
Rehoboth Beach Lions Service Foundation	3/14/2011 Charitable Games of DE 4/11/2011 5/9/2011
Bethel Historical Society	3/9/2011 Full House Poker 4/9/2011 5/6/2011
VFW Colonial Post 838	3/10/2011 TripKings 4/10/2011 5/11/2011
Claymont Moose Lodge 847	3/26/2011 TripKings 4/29/2011 5/29/2011
Ducks Unlimited - Sussex	3/6/2011 Charitable Games of DE 4/3/2011 5/1/2011

Diamond State VFW Post 2863	3/29/2011 TripKings 4/28/2011 5/21/2011
Forgotten Cats	4/20/2011 Middletown Sports Lounge 5/18/2011 6/22/2011
Friends of the Seaford Library	3/23/2011 Full House Poker 4/14/2011 5/17/2011
Vietnam Veterans of America Chapter 546	3/8/2011 Charitable Games of DE 4/12/2011 5/10/2011
Lewes Lions Club	3/16/2011 Charitable Games of DE 4/20/2011 5/18/2011
Solomon Lodge #36 A.F. & A.M.	3/15/2011 Middletown Sports Lounge 4/19/2011 5/12/2011
Georgetown Historical Society	5/7/2011 Performance Poker 3/24/2011 4/13/2011
DE SPCA	3/26/2011 Charitable Games of DE 4/23/2011 5/28/2011
Independent Order of Odd Fellows - Martha Rebekah Lodge 21	3/19/2011 Full House Poker 4/6/2011 5/20/2011
Lt. J. Allison O'Daniel VFW Post 475	3/30/2011 TripKings 4/22/2011 5/24/2011
Midway Lions Club	3/5/2011 Charitable Games of DE 4/2/2011 5/7/2011
Read Aloud Delaware Inc	3/17/2011 Charitable Games of DE 4/21/2011 5/19/2011
Safe Haven Animal Sanctuary Sussex Co	3/7/2011 Charitable Games of DE 4/4/2011 5/2/2011

Sussex County Return Day Inc	3/20/2011 Performance Poker 4/10/2011 5/4/2011
Spuck & Lib Bennett Scholarship Fund Inc	4/21/2011 Full House Poker 5/11/2011 6/18/2011
Southern DE Horse Retirement Assoc Inc	4/16/2011 Full House Poker 5/5/2011 6/3/2011
Mens Auxiliary Diamond State VFW 2863	4/2/2011 TripKings 5/1/2011 6/3/2011
DE Assoc for the Education of Young Children	4/1/2011 TripKings 5/2/2011 6/2/2011
DE Manufactured Homeowners Assoc	3/23/2011 Charitable Games of DE 4/27/2011 5/25/2011
DE Warriors Travel Baseball Club	3/18/2011 Charitable Games of DE 4/15/2011 5/20/2011
Delmar Pop Warner Football Inc	3/16/2011 Full House Poker 4/23/2011 5/13/2011
Delaware Action for Animals Inc	4/6/2011 Middletown Sports Lounge 5/4/2011 6/1/2011
Lt. J. Allison O'Daniel American Legion 10	4/5/2011 TripKings 5/7/2011 6/5/2011
Laurel Fire Department Inc	4/13/2011 Full House Poker 5/28/2011 6/9/2011
New Candlelight Productions Inc	3/17/2011 TripKings
New Knollwood Civic Association	4/6/2011 TripKings 5/8/2011
St. Helena Roman Catholic Church*	CARNIVAL 5/2/11 - 5/7/11
American Legion Middletown Post 25*	3/11/2011 Middletown Sports Lounge

	4/8/2011
	5/19/2011
American Legion Dagsboro Post 24*	4/27/2011 Full House Poker
	5/19/2011
	6/6/2011
Clarence Fraim Senior Center of DE Inc*	4/16/2011 TripKings
Georgetown Ellendale VFW Post 2931*	3/19/2011 Charitable Games of DE
	4/9/2011
	5/14/2011
Just Us*	3/11/2011 Charitable Games of DE
	4/8/2011
	5/13/2011
Fraternal Order of Police Sussex Lodge 9*	4/12/2011 Full House Poker
	5/12/2011
	6/18/2011
The Wellness Community Sussex County*	3/29/2011 Charitable Games of DE
	4/29/2011
	5/31/2011
Rehoboth Beach Volunteer Fire Company*	3/30/2011 Charitable Games of DE
	4/30/2011
	5/30/2011
DE Blue Hens Select Baseball*	3/31/2011 Charitable Games of DE
	4/24/2011
	5/22/2011
Henlopen Soccer Club*	3/13/2011 Charitable Games of DE
	4/10/2011
	5/8/2011
Big Brothers Big Sisters of Delaware*	3/28/2011 Charitable Games of DE
	4/25/2011
	5/23/2011
<i>Instant Bingo Events</i>	
<i>Raffle Events</i>	
Henry Francis duPont Winterthur Museum	5/8/2011
Horsey Family Youth Foundation	10/15/2011

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March 2011 Bingo Ratification Listing

<i>Organization Name:</i>	<i>Date Issued:</i>
Dover Elks 1903	2/4/2011
Seaford Elks 2458	2/4/2011
Holy Rosary Roman Catholic Church	2/4/2011
Nur Temple	2/4/2011
Milton Fire Dept Ladies Aux	2/4/2011
Friends for Responsible Pet Care	2/4/2011
Our Lady of Fatima	2/4/2011
Indian River Sr Ctr	2/4/2011
Indian River HS FFA	2/4/2011
Nanticoke Memorial Hosp	2/4/2011
Clayton Fire Co	2/4/2011
St. Polycarps Church	2/4/2011
Nanticoke Memorial Hosp 2/28/11 event	2/25/2011
Harrington Fire Company - Ladies Aux	2/25/2011
Pot-Nets HOA	2/25/2011
Lewes Senior Center	2/25/2011
Claymont FC Ladies Aux	2/25/2011
Bridgeville Fire Co. Aux	2/25/2011
Delmar Fire Co. Ladies Aux	2/25/2011
Mamie A. Warren Senior Center	2/25/2011
Cheswold VFC	2/25/2011
Aetna Hose Hook and Ladder	2/25/2011
Debra L. Sipple Memorial	2/25/2011
DE City Ladies Aux Fire Co.	2/25/2011
Frankford VFC Ladies Aux	2/25/2011
Friends for Responsible Pet Care 4/15/11	2/25/2011